

AGENDA

FOR THE PARKS AND RECREATION COMMISSION TO BE HELD ON TUESDAY, OCTOBER 9, 2012 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

***Please note:** The Parks and Recreation Commission may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Minutes**

Approval of the Parks and Recreation Commission minutes for the meeting held on September 11, 2012.

2. **Presentation and Discussion of the Monthly Reports for the Parks and Recreation Department**

- A. Director's Report
- B. Department Reports

3. **Election of Chairman and Vice Chairman**

Park Commissioners can place a nomination for the name of an existing Park Commission member to serve a one (1) year term for Park Commission Chairman and Vice Chairman.

4. **Approved Capital Improvement Projects for 2012-2013**

The City Commission approved the following Capital Improvement Projects for the 2012 budget year. The total approved funding for nine Division projects was \$1,020,000. Staff will brief Commissioners on each project.

1. Splash Pad	\$190,000
2. Playground Improvements	\$155,000
3. Ellwood Park Improvements	\$150,000
4. Amarillo Athletic Complex Phase II	\$135,000
5. Wood Chip Processor	\$120,000
6. Restroom Replacement	\$100,000
7. Park Amenities	\$60,000
8. Irrigation Renovation	\$60,000
9. Park Security Lighting	\$50,000

5. **Department Year End Review**

Department Directors will present to Commission a year end overview of their respective areas as well as what is in store for the upcoming year.

6. **Park Commission Comments**

7. **Announcement – Next Meeting Date**

November 13, 2012

8. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of the Parks and Recreation Commission.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Parks and Recreation Department by 12:00 noon the Friday preceding the scheduled meeting, by telephoning 378-9397 or the City TDD number at 378-4229.

Posted this 2nd day of October, 2012